

NOTE

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

NOTICE TO THE PUBLIC

Good evening, my name is **Michael Youmans**, and I am the Vice Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the **October 5, 2005** meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

If you want to address the Commission, **fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.**

The procedure for public hearings is as follows:

- After the staff report, *applicants may make a five-minute presentation.*
- Anyone wishing to speak in favor of the proposal should prepare to come forward. After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. *Each speaker will have two minutes.*
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing. The Historic Landmarks Commission will take action on the item.

The procedure for referrals is as follows:

- Anyone wishing to speak on a referral should prepare to come forward. *Each speaker will have one minute.*
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Historic Landmarks Commission will comment on the referral item.

If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.

An agenda and a copy of all staff reports have been placed on the table for your convenience.

AGENDA

ORDER OF BUSINESS

6:30 PM SESSION

1. ROLL CALL

2. DEFERRALS

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. **A list of staff-recommended deferrals is available on the table.** If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, you should say so at this time.

The matter of deferrals is now closed.

3. CONSENT CALENDAR

NOTICE TO THE PUBLIC

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.

- a. **APPROVAL OF THE SEPTEMBER 7, 2005 HISTORIC LANDMARKS COMMISSION SYNOPSIS.**

The Consent Calendar is now closed.

4. PUBLIC HEARINGS

- a. **Historic Landmarks Commission proposed changes to the Historic Preservation Program Work Plan to include Revisions to City Policy Documents**

5. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES

- a. [H04-037](#). Site Development Permit to allow for a commercial building containing approximately 3,000 square feet, located on the northwest corner of N. Second Street and Devine Street, adjacent to the Germania Hall City Landmark Structure, on a 0.09 gross acre site. General Plan Designation: Residential Support for the Core (25+ du/ac). Council District 3. CEQA: Use of San Jose 2020 General Plan EIR; Exempt.

Staff Recommendation:

Historic Landmarks Commission make recommendations to the Director of Planning, Building and Code Enforcement regarding the compatibility of the proposed building with the adjacent City Landmark.

- b. [H05-037](#). Site Development Permit to construct a 495,204 square foot residential and commercial building, including 207 attached residential units and 10,371 square feet of commercial uses in a 22-story high-rise structure, on a 1.02 gross acre site, located at the northeast corner of S. Market and San Salvador Streets within 100 feet of a City Landmark. General Plan Designation Core Area. Council District 3. San Jose Redevelopment Agency/ Mesa SoFA Partners LLC, owner/developer. CEQA: Use of San Jose Downtown Strategy 2000 EIR; In Process

Staff Recommendation:

Historic Landmarks Commission make recommendations to the Director of Planning, Building and Code Enforcement regarding the compatibility of the proposed building with the adjacent City Landmark(s).

6. PETITIONS AND COMMUNICATIONS

Public comments to the Historic Landmarks Commission on non-agendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

1. Responding to statements made or questions posed by members of the public; or
 2. Requesting staff to report back on a matter at a subsequent meeting; or
 3. Directing staff to place the item on a future agenda.
- a. Public Comment
 - b. Report from the Deputy Director of Planning regarding Pellier Park
 - c. Report from the Deputy Director of Planning regarding Historic Preservation Officer Position

- d. Report back regarding the VTA Water Tank project

DEFERRED to 11-2-05

7. GOOD AND WELFARE

a. Report from the Redevelopment Agency

b. Report from the Secretary

- Status of Circulation of Environmental Review Documents
San Jose Flea Market DEIR circulation anticipated in January 2006
- [Transit-oriented Development and Mid- and High-rise Residential Development Guidelines](#)
- Addition of the Mirassou Winery to the Historic Resources Inventory
- Salvage Tour for Del Monte Plant #3

c. Report from the Subcommittees

- Report of the Design Review Committee (DRC)
Commissioner Leong, DRC Chair
August 31, 2005 Report
- History San Jose Collections Committee
Chair Youmans, Liaison
- Coyote Valley Specific Plan and Habitat Conservation Plan Advisory Committee
- Japantown Survey Committee
Commissioner Alkire, Liaison
- San Jose Industrial/High Tech Committee
Commissioner Lavelle, Liaison

8. ADJOURNMENT

2005 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE

DATE	TIME	TYPE OF MEETING	LOCATION
April 6, 2005	6:00 p.m.	Regular Meeting	Room 300
April 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 22, 2005	12:30- 4:30 p.m.	Retreat	MLK Jr. Library, Cultural Heritage Room, 5 th Floor
May 4, 2005	6:00 p.m.	Regular Meeting	Room 205
May 18, 2005	12:00 p.m.	Design Review Meeting	Room 400
June 1, 2005	6:00 p.m.	Regular Meeting	Room 205
June 29, 2005	12:00 p.m.	Design Review Meeting	Room 400
July 20, 2005	12:00 p.m.	Design Review Meeting	Cancelled
August 3, 2005	6:00 p.m.	Regular Meeting	Room 205
August 17, 2005	12:00 p.m.	Design Review Meeting	Room 400

Meetings September 7th and subsequent located in Council Wing on 200 East Santa Clara St.

September 7, 2005	6:30 p.m.	Regular Meeting	Council Chambers
September 21, 2005	12:00 p.m.	CANCELLED	Room T-550
October 5, 2005	6:30 p.m.	Regular Meeting	Room W118/119
October 19, 2005	12:00 p.m.	Design Review Meeting	Room T-550
November 2, 2005	6:30 p.m.	Regular Meeting	Room W118/119
November 16, 2005	12:00 p.m.	Design Review Meeting	Room T-550
December 7, 2005	6:30 p.m.	Regular Meeting	Room W118/119
December 21, 2005	12:00 p.m.	Design Review Meeting	Room T-550

HISTORIC LANDMARKS AGENDA ON THE WEB:

<http://www.sanjoseca.gov/planning/hearings/index.htm>